



Report of the Finance and Property Committee

Steve Koth, Chairperson
Scott Kellogg, Secretary
Thad Kubisiak

Date of Meeting: October 29, 2020
Reported to Council: November 17, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Thursday, October 29, 2020 at 5:00 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All members of the Finance and Property Committee were present except for Alderperson Koth. Alderperson Veneman sat in for Alderperson Koth. Also in attendance were Alderperson Bemke, Mayor Blaser, Tim Desorcy, Andy Barnett, Jem Brown and Jeff Kuhn.

1. Call to order

Alderperson Kellogg called the meeting to order at 5:00 p.m.

2. 2021 Budget Review with emphasis on McMillan Library and other budgets

McMillan Library Director Andy Barnett reviewed the McMillan Library budget with the committee. No action was taken.

3. Review and consider for approval the 2021 Water Works and Lighting Commission budget.

Director of Finance for the Water Works and Lighting Commission review the utility's budget with the committee.

It was moved by Kellogg, seconded by Kubisiak to approve the 2021 Water Works and Lighting Commission 2021 budget (see attachment No. 1). Motion carried

4. Adjourn

It was moved by Kellogg, seconded by Kubisiak to adjourn. Meeting adjourned at 5:32 p.m.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.